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W03-11761

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| Profit | Amendment |
| NonProfit | Resignation of R.A., Officer/Director |
| . Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger |
| OTHER FILINGS Annual Report | REGISTRATION/ QUALIFICATION Foreign |
| Fictitious Name | Limited Partnership |
| Name Reservation | Reinstatement |
| - | Trademark |

Other

Examiner's Initials





April 24, 2003

LAZARUS

SUBJECT: TROPICAL CAR RENTALS, CORP.

Ref. Number: W03000011761

We have received your document for TROPICAL CAR RENTALS, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filings Section

Letter Number: 903A00025004

ARTICLES OF INCORPORATION

of

(name of corporation)

FILED

03 APR 25 AM 11: 43

| Tropical Ca | r Renta | ls, | Corp |
|-------------|---------|-----|------|
|-------------|---------|-----|------|

SECRETARY OF STATE

| The undersigned subscriber(s) to these Articles of Incorporation, natural hereby form a corporation under the laws of the State of Florida. | person(s) | competent | to (| contract. |
|---|-----------|-----------|------|-----------|
| ARTICLE I - CORPORATE NAME | | | | |

The name of the corporation is:

Tropical Car Rentals, Corp

* ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV + CAPITAL STOCK

The corporation is authorized to issue <u>one thousand</u>shares (1,000 of <u>one</u>

Dollar(s) (\$ 1.00 ____) par value Common Stock, which shall be designated "Common Shares".

ARTICLE Y - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

This is also the principal office and mailing address

| NAME | Manuel E. | Sanchez | 2:177 | · · · · · · · · · · · · · · · · · · · | <u> </u> | | |
|---------|-----------|----------|------------------|---------------------------------------|----------|-----|------------|
| ADDRESS | 1474 West | 84th St, | Su i te I | B | | | |
| CTTY | Hialeah | | | LLORIDA | | ZIP | 33014-3363 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | <u> </u> | <u> </u> |
|-------------|--------------------------|---------------|---------------------|
| NAMI: | Manuel E. Sanchez | (Director-P | resident) |
| ADDRESS | 1474 West 84th St, Suite | B | |
| CITY | H ial eah | SIATE Florida | |
| MAME | L. Mauricio Posada | (Director-S | ecretary-Treasurer) |
| ADDRESS | 327 E 12 St | | |
| CITY | Hialeah | STAU Florida | ZIP 33.010 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATI | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

| ME . Manuel E. Sanchez | | |
|---|--|---|
| DDRESS 1474 West 84th St., Su. | ite B | · · · · · · · · · · · · · · · · · · · |
| TY Hialeah | STATE Florida | ZIP 33014-3363 |
| AME LI Mauricio Posada | | |
| Diress 327 E. 12 St. | | |
| Try Hialeah | SIATI: Florida | ZIP 33010 |
| HT 724CCC | T LOZLAGO | |
| AME | | |
| DDRESS | | |
| ITY | SFATE | ZIP |
| IN WITNESS WHEREOF, the undersigned this 22ND day of APRIL | | est |
| | - I mine | |
| | | (|
| • 4 | | |
| | | (|
| | | |
| : | | · |
| | $\mathcal{L}_{\mathcal{A}} = \{ \mathbf{v}_{i} \in \mathcal{A}_{i} \mid i \in \mathcal{A}_{i} : i \in \mathcal{A}_{i} \}$ | |
| STATE OF FLORIDA | | |
| COUNTY OF Miami-Dade | SS the and the state of the sta | ty |
| | | |
| BEFORE ME, a Notary Public authorized above, personally appeared | to take acknowledgements in the Stat | e and County set forth |
| | | |
| Manuel E. Sanchez and L. | Mauricio Posada | |
| | | |
| • | | ٠, |
| known to me and known to be the perso who acknowledged before me thatthey | executed these Articles of Incorp | oration. |
| IN WITNESS WHEREOF, I have hereunt | o affixed my hand and seal, in the Stat | e and County aforesaid, |
| this 22ND day of APRIL | ≢ 2003. | i territoria |
| TONY MADRIGAL INOTARY MY Comm Exp. 5/8/04 No. CC 934720 I Personally Known Mother I.D. | Jony Mad | high |
| (Notary Scal) | (Notary Papie, State ! Fla | da at Large) |
| , | | *** |

My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

03 APR 25 AH II: 43

Tropical Car Rentals, Corp

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agoli)